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**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview  
**October 15, 2012**

\*\*\*\*Please turn your cell phone to the Silent Mode\*\*\*\*

**I CALL TO ORDER**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE  
SWEARING IN OF POLICE OFFICER  
AWARD CEREMONY

**II PUBLIC COMMENT**

**III CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

September 17, 2012 Regular Business Meeting  
October 1, 2012 Regular Business Meeting

**IV CONSIDERATION TO APPROVE EXPENDITURE (S):**

Grand Total All Funds: **\$ 269,736.44.**

**V REPORT (S) OF VILLAGE OFFICERS**

Commissioner David Upshaw:	Building Department
Finance Director Jan Baptist:	Finance Department
Chief Thomas Gaertner:	Fire Department
Chief Luis Tigera:	Police Department
Matt Ames-MFA Construction:	Public Works Department

**VI COMMUNICATION (S):**

None

**VII UNFINISHED BUSINESS:**

None

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**VIII NEW BUSINESS:**

A. CONSIDERATION OF AN ORDINANCE RESCINDING ORDINANCE NO. CO-45-2012 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. CONSIDERATION OF A RESOLUTION AUTHORIZING INITIAL ACTIONS AND INDUCEMENT FOR REDEVELOPMENT TO ROSE POINTE LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE TERMINATION OF AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND EDWIN HANCOCK ENGINEERING COMPANY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE APPLICATION FOR THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

E. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND MILLER, CANFIELD, PADDOCK AND STONE, P.L.C FOR THE PROVISION OF BOND SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

F. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND GEORGE K. BAUM & COMPANY WITH REGARD TO UNDERWRITER SERVICES FOR THE ANNUAL ROLLOVER BOND FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

G. CONSIDERATION OF A MOTION APPROVING AN INTERFUND TRANSFER FROM THE GENERAL FUND 01 TO THE IMRF FUND 07 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

H. CONSIDERATION OF A MOTION FOR APPROVAL OF TWO POLICE OFFICERS FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT, COUNTY OF COOK, STATE OF ILLINOIS.

I. CONSIDERATION OF A MOTION FOR APPROVAL OF AN APPLICATION FOR A FAÇADE IMPROVEMENT GRANT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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J.CONSIDERATION OF AN APPLICATION FOR BUSINESS LICENSE FOR CARMELLA'S CLEANING SERVICE.

K.CONSIDERATION OF AN APPLICATION FOR BUSINESS LICENSE FOR J.P LARSEN, INC.

**IX APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$3,972.00**

Pitney Bowes Term Rental \$2,952.00

Mid American Water \$1,020.00

**X COMMITTEE REPORTS:**

Building & Public Property:

Business Committee

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Finance Committee

Water, Drainage & Health

**Committee Chair**

Trustee Abraham

Trustee Benson

Trustee Hargrett

Trustee Mc Grier

Trustee Morris

Trustee Brown-Marino

**XI VILLAGE CLERK**

Maxine Johnson

**XII VILLAGE PRESIDENT**

Sherman Jones

**XIII OTHER BUSINESS**

**Executive Session: Executive Session:** Police Department personnel matters; Fire Department personnel matters.

**XIV ADJOURNMENT:**

Motioned by, Trustee \_\_\_\_\_ and Seconded by, Trustee \_\_\_\_\_ to adjourn the Regular Board Meeting at \_\_\_\_\_ p.m.